

# **SOUTHWEST IOWA PLANNING COUNCIL**

April 23, 2020, 1:30 p.m.

TELECONFERENCE

877-594-8353

73041235#

## **AGENDA**

1. Call to Order

2. Roll Call

3. Approve Agenda

\*If any board member has a conflict of interest with any agenda items, please state your conflict of interest now.

4. Public Hearing – Iowa DOT Consolidated Funding Grant Application

5. Approve Minutes – March 26, 2020

6. Approve Financial Report

7. Approve Payment of Bills

8. Approve Agency Expenditures

9. Approve the Iowa DOT Consolidated Funding Application Authorizing Resolution

10. Approve Signatory Resolution for Rolling Hills Bank Checking Account

11. Discuss and Approve modified leave carryover policy related to Covid-19.

12. Discuss and Approve compensation for staff remote work expenses.

13. Discuss and Approve Human Resources Coordinator Position.

14. Discuss and Approve Administrative Services Director Position.

15. Appoint Budget Committee

16. Transit Report

17. Planning Report

18. Housing and Southwest Iowa Housing Trust Fund Report

19. Business RLF Report

20. Director's Report

21. Public Comment Period

22. Board Sharing

23. Other Business

24. Adjourn

*The members of the Southwest Iowa Planning Council Board are holding this session by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. Due to the Public Health Emergency, it is not advised to have gatherings of more than 10 people. The meeting is being held by conference call originating from the SWIPCO office at 1501 SW 7<sup>th</sup> St., Atlantic, IA 50022. It is open to the public and those in attendance can hear the proceedings. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4.*